



FIRST THINGS FIRST

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Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

DRAFT Meeting Minutes

A Regular Council Meeting, open to the public, was held on Monday, February 3, 2013 beginning at 3:00 p.m. The meeting was held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.

Welcome/Introduction/Call to Order

Chair Endfield called the meeting to order at 3:23 p.m. Members present were Chair Endfield, Vice Chair Whitesinger, Michael Gaffney, Ranelda Hastings, Kathy Wynn and telephonically Jandi Hernandez. Members absent were Shine Burnette, Nikina Whitaker and Velma Kaytoggy.

Call to the Public

No call to the public was received.

Disclosure of Conflicts

There were no Conflicts of Interest disclosed.

Discussion and Possible Approval of January 14, 2014 Meeting Minutes

Chair Endfield asked for a motion for the minutes. Member Whitesinger moved to approve the January 14, 2014 Meeting Minutes as presented. Member Wynn seconded. Motion passed.

Update and Discussion of Scholarship non-TEACH

Regional Director Beazley reported that there were 5 individuals who were initially declined from their CDA assessment, however upon further review it was determined that the students do meet the qualifications and they were approved. Regional Director Beazley said that there is going to be a funds transfer of funds internally within the PCPP strategy but there is no change in the funding amount. Regional Director Beazley also mentioned that during the next 3 year strategic planning, she will make the council aware that there will be an increase in the base unit rate for PCPP.

White Mountain Apache Tribe Region Program Update

Oral Health

Chair Endfield asked Becky Baldwin, Oral Health Educator for Navajo County Public Health to provide the Oral Health Strategy Report. She reported that February is Children's Dental Health Month. She said that press releases and notices are going out to inform the community about the Oral Health Program. She also mentioned that Oral Health will be working with WMAT to provide Teledentistry in the coming year. She reported that Oral Health has done 673 varnishes so far and have visited several locations.

Reach Out and Read

Pam Flake, Northern Arizona Regional Coordinator, presented a power point about the Reach Out and Read Program. She said they are working with doctors in the region and getting great cooperation in having the doctors not only present books at the well child visits, but explain to parents how important it is to read to their young children. She said that this program is having an impact on the school readiness of children. Ms. Flake also provided an update of all the events they have attend during the last several months and also success story that they are seeing more fathers taking an interest in reading to their children.

Family Support—Children with Special Needs

This agenda item was tabled until the next meeting.

Update and Discussion of the Native Language Preservation Strategy for SFY14

Regional Director Beazley provided an update on the Native Language Preservation strategy. She said that she had been gathering feedback on how to proceed from the Finance Division at FTF and a Request for Proposal and Scope of Work is being developed and

it will include a qualifier that the provider must live or work in the White Mountain Apache Tribe Region. She said a person who has shown interest is still interested and is currently completing necessary paperwork.

Presentation and Discussion of the White Mountain Apache Tribe Regional Partnership Council System Building

Regional Director Beazley reported that she plans to schedule 1 on 1 meetings with the organizations who do developmental screenings. She will explain the objective and identify ways to coordinate services for children with developmental delays. She would also like to get input on how to collaborate and align services. She attended a meeting for the Early Childhood Comprehensive System Grant, with State level entities in Phoenix. She said that the group was interested in the WMAT proposal and is considering making it a pilot project.

Regional Director Report

a. Monthly Report

Regional Director Beazley provided a report of her activities for January and February. She has been very busy attending several meetings including the Statewide Oral Health Coalition meeting in Phoenix. She also mentioned the Pre-Application meeting for the Parent Outreach and Awareness RFGA and also that Head Start is having a parent conference evening on February 19, 2014, and they are allowing the Needs and Asset Vendor to attend and collect parent surveys.

b. Financial Reports

Regional Director Beazley provided the monthly financial reports for the members to look over. Everything is progressing as expected, nothing unusual on the reports.

General Discussion/Council Member Updates

Chair Endfield asked if any members had any updates. Regional Director Beazley reported that Member Ramon Riley has resigned the Faith-Based because he feels he has too much on his plate. She asked for names of anyone who might be interested in applying for that seat. She also reported that she had a meeting with FTF communications and it was suggested to re-organize the community resource guide to put child related entities up front and to also add a brief statement at the beginning of each category that would relate the relevance of that category and young children. He also suggested posting the Community Resource Guide on the WEB. Also Head Start from McNary and Cibecue have applied for Quality First. Member Wynn introduced Jeremy Dallas who is the new Public Health Nurse who will be working along with Kim Taylor.

Discussion and Possible Approval of the Next Meeting Dates, Times, and Locations

- a. April 14, 2014 at 3:00pm-ABC Day Care, Whiteriver**
- b. May 5, 2014 at 3:00pm-ABC Day Care, Whiteriver**
- c. June 2, 2014 at 3:00pm-ABC Day Care, Whiteriver**

Chair Endfield said that it might work better for FTF to set the meetings for the year due to delays in getting agreements approved by ADOA. Member Whitesinger moved to set the meetings beginning in July 2014 for the next year on the 1st Monday of the Month, with the exception of the September meeting will be on September 8, 2014 due to the Labor Day Holiday. Member Wynn seconded, the motion passed. Member Wynn moved to approve the April 14, 2014, May 5, 2014, and June 2, 2014 meeting dates. Member Gaffney seconded. Motion passed.

Next Meeting March 3, 2014 at 3:00pm ABC Day Care Center, 422 South 2nd Avenue, Whiteriver, Arizona 85941

Adjourn

Chair Endfield adjourned the meeting at 3:55 p.m.

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**

Laurel Endfield, Chair

Krista Beazley, Regional Director